

MINUTES
Board of Directors
Durham Convention & Visitors Bureau
Tuesday, April 24, 2001

Present

E'Vonne Coleman
Ron Hunter
Mary Jacobs
John Mallard
Tom Niemann
Barbara Smith
Thomas Devine
Shelly Green
Reyn Bowman

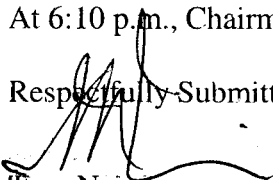
At 4:40 p.m., Chairman Ron Hunter called the meeting to order at the Duke University Museum of Art and welcomed John Mallard, newly appointed by the City of Durham to the "Business Community" seat on the DCVB Board of Directors.

The following actions were taken:

- Voted to approve the Minutes of March 27, 2001.
- Voted to accept the Financial Status Report as of March 31, 2001.
- Voted to elect Tom Neimann Secretary/Treasurer.
- Reviewed the Statement of Conditions prior to annual update of the Marketing Plan
- Reviewed plans, models and drawings for the new Nasher Museum of Art.
- Reviewed, discussed and approved the President's Report.

At 6:10 p.m., Chairman Hunter adjourned the meeting.

Respectfully Submitted,


Tom Neimann
Secretary/Treasurer